



PEARL
Polymers Limited

PET
POLYETHYLENE TEREPHTHALATE
JARS
BOTTLES

Regd. Off. : A-97/2, Okhla Industrial Area, Phase-II, New Delhi-110020, India
CIN NO. : L25209DL1971PLC005535
Tel. No. : +91-11-47385300, Fax, +91-11-47480746
Email : pearl@pearlpet.net, Website: www.pearlpet.net

PPL/SD/LODR/23(9)/ 2020

24th November, 2020

<p>The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C1, G Block Bandra, Kurla Complex Bandra (East), Mumbai- 400051</p> <p>(Stock Code: PEARLPOLY)</p>	<p>The Manager, Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001</p> <p>(Stock Code: 523260)</p>
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Sub: Disclosure of Related Party Transactions
Ref: Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

We request you to kindly take this information on record.

Thanking you,

Yours faithfully,
For Pearl Polymers Limited

Vineet Gupta
Company Secretary & Compliance Officer
Encl: As above

PEARL POLYMERS LIMITED

Related Party Transactions during the half year ended September 30, 2020

<p>Name of related parties and related party relationship</p> <p>Key Management Personnel Mr.Chand Seth - Chairman & Managing Director Mr.Varun Seth - Whole Time Director Mr. Ramesh Mehra - Whole Time Director</p> <p>Relatives of Key Management personnel and their enterprises where transactions have taken place Mrs. Suneeta Seth Mr. Amit Seth Mr. Udit Seth</p> <p>Related parties where control exists Pearl Flats (India) LLP (Formerly known as Pearl Flats (India) Limited) Pacific Pearl Finance & Leasing Private Ltd. (Formerly known as Pacific Pearl Finance & Leasing Ltd.) Pearl Telefonics Ltd (Formerly known as Sinclair Exports Ltd) Theta Investments Pvt Ltd MRK Shares & Stocks Pvt. Ltd.</p>

Related parties transactions during half year ended September 30, 2020

NAME		Remuneratio n Paid	Short Term Loan Repayments	Rent Paid	Outstanding Balances Receivable / (Payable)
		(Rs.)		(Rs.)	(Rs.)
Key Management Personnel					
Mr Chand Seth	Chairman & Managing Director	5,92,500	6,54,147	-	(1,56,25,191)
Mr. Varun Seth	Whole Time Director	6,60,000	80,700	-	(1,63,70,332)
Mr. Ramesh Mehra	Whole Time Director	3,16,740	-	-	(2,66,999)
Mr. Ravi Mehra	Non-Executive Independent Director	-	-	-	-
Ms. Meera Johari	Non-Executive Independent Director	-	-	-	-
Mr. Ashish Harish Barua	Non-Executive Independent Director	-	-	-	-
Relatives of Key Management Personnel					
Mr. Udit Seth					
Mr. Amit Seth	Executive Director	4,76,100	-	-	(3,35,100)
Mrs. Suneeta Seth	Executive Director	4,76,100	-	-	(3,35,100)
Related Parties where control exists					
MRK Shares & Stocks Pvt Ltd	Related person	-	-	6,00,000	(5,37,270)
Theta Investments Pvt Ltd	Related party	-	-	-	-
Pearl Flats (India) LLP	Related party	-	-	-	-
Pearl Telefonics Ltd	Related party	-	-	-	-
Pacific Pearl Finance & Leasing Private Ltd	Related party	-	-	-	-
	Related party	-	-	-	-

For Pearl Polymers Limited

Sanjeev Rikhi

Sanjeev Rikhi
 Chief Financial Officer